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Attorneys for Plaintiff
UNITED STATES OF AMERICA

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

TEOFIL BRANK,
aka "Jarec Wentworth,"

Defendant.

No. CR 15-00131-JFW

ORDER REGARDING DISCLOSURE OF
PERSONAL IDENTIFICATION
INFORMATION RELATED TO THE VICTIM

The Court has received and considered the jointly-filed Stipulation Regarding Disclosure of Personal Identifying Information between Plaintiff United States of America, by and through its counsel of record, the United States Attorney for the Central District of California and Assistant United States Attorney Kimberly D. Jaimez, and defendant TEOFIL BRANK ("defendant"), by and through his counsel of record, Seema Ahmad and Ron Chowdhury (collectively, "the parties").

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1 Good cause showing, IT IS HEREBY ORDERED THAT:

2 1. The evidence in this matter includes personal
3 identification information for the Victim, including but not limited
4 to name, addresses, and date of birth and Social Security Number
5 (collectively "personal information").

6 2. This personal information is found throughout the discovery
7 in this case, which includes, among other records, DMV records, phone
8 records, employment records and records and personal information from
9 defendant's, Victim's and third parties' cellular telephone numbers.

10 3. All court filings referencing the Victim in this matter
11 shall redact the Victim's full name entirely and replace references
12 to the Victim with either Victim's initials "D.B." or "Victim."

13 4. All court filings specifically discussing the Victim's
14 personal details (even without mentioning the Victim's name) shall be
15 filed under seal.

16 5. Except in connection with the parties' investigation and
17 preparation of the case for trial, the parties shall not disclose,
18 directly or indirectly, Victim's personal information to any third
19 parties, including, but not limited to, the press or media outlets.

20 6. Only defense counsel, defense counsel's legal staff
21 (including paralegal assistants, legal secretaries, defense
22 investigators, and lawyer-associates) and defendant may review the
23 unredacted personal information contained in the discovery in
24 preparation for trial and may only use the unredacted personal
25 information or any portion thereof for the specific purpose of
26 preparing or presenting a defense in this matter and for no other
27 purpose.

1 7. Only defense counsel and defense counsel's legal staff may
2 make copies of any discovery containing unredacted personal
3 information.

4 8. Within 90 days of the conclusion of this matter, defense
5 counsel shall collect and destroy any and all copies of documents and
6 portions thereof containing the personal information that defense
7 counsel possesses and/or has made and distributed to their agents
8 and/or defendant for the purpose of preparing or presenting a defense
9 in this matter. Defense counsel will certify in writing to counsel
10 for the government that the documents have been destroyed, except a
11 copy set as necessary to maintain in defense counsel's case file.
12 Litigation of this matter includes any appeal filed by defendant, and
13 any motion that may be filed by defendant pursuant to 28 U.S.C. §
14 2255. If defendant does not file a motion pursuant to 28 U.S.C. §
15 2255, and the deadline for filing such a motion has expired, defense
16 counsel shall certify that the discovery has been destroyed within 90
17 days of such expiration.

18 9. In the event that there is a substitution of counsel prior
19 to when such documents must be destroyed, new counsel must join this
20 protective order before any personal information may be transferred
21 from undersigned counsel to new counsel, who then will become the
22 custodian of all personal information and who shall then become
23 responsible for destroying all material with personal information
24 upon the conclusion of appellate and post-conviction proceedings.

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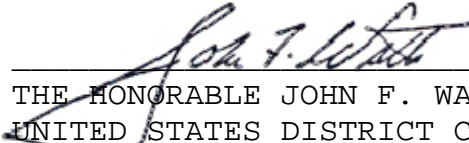
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1 10. This Order shall apply to unredacted personal information
2 contained in all discovery produced in this case, including any
3 discovery produced after entry of this Order.

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5 IT IS SO ORDERED.

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7 Dated: April 6, 2015



THE HONORABLE JOHN F. WALTER
UNITED STATES DISTRICT COURT JUDGE

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12 Presented by:

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14 /s/

15 Kimberly D. Jaimez
Assistant United States Attorney
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